

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD

March 16, 2009

10:00 a.m.

***Metcalf Building Room 111, 1520 East 6th Avenue
Helena, MT***

NOTE: Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. For disability accommodations, please contact DEQ Personnel at 444-4218.

[AGENDA DOCUMENTS](#)

[MEETING SLIDES](#)

10:00 Board Meeting

I. Administrative Agenda Items

Approval of January 12, 2009 Board Minutes – ACTION ITEM

Approval of January 20, 2009 Teleconference Board Minutes – ACTION ITEM

II. ACTION ITEMS

Dispute of reimbursement adjustments – MDT Butte Maint. – Fac #47-01062, Rel #886

Dispute of reimbursement adjustments – Kwik Way #18, Facility # 56-04955, Rel # 2853

Dispute of adjustment to claim #20081022G - former Townsend Pop Inn Fac # 40-07127

Eligibility Ratification

Approval of Claims over \$25,000.00

Ratification of Weekly Reimbursements

III. DISCUSSION ITEMS

IV. REPORT ITEMS – INFORMATIONAL (DISCUSSED AT THE REQUEST OF INTERESTED PARTIES)

Board Attorney Report

Fiscal Report

Board Staff Report

DEQ Petroleum Technical Section Report

V. Public Forum

Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting. Individual contested case proceedings are not public matters on which the public may comment.

VI. Next Scheduled Board Meeting date: May 18, 2009

VII. Adjournment